



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 23 March 2012 (26.03)
(OR. en,fr)**

**7763/12
ADD 1 REV 1**

**PESC 362
RELEX 243
COMEM 103
COARM 91
FIN 208
OC 139**

DECLASSIFICATION

of document:	7763/12 ADD 1 RESTREINT UE/EU RESTRICTED
dated:	20 March 2012
new status:	Public
Subject:	Council Implementing Regulation implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria COMMON GUIDELINES Consultation deadline for Croatia: 21.03.2012

Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.



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ADDENDUM TO THE REGULATION

Subject : Council Implementing Regulation implementing Article 32(1) of Regulation (EU)
No 36/2012 concerning restrictive measures in view of the situation in Syria
COMMON GUIDELINES
Consultation deadline for Croatia: 21.03.2012

ANNEX I

Persons and entities referred to in Article 1

A. Persons

	Name	Identifying information	Reasons	Date of listing
1.	Anisa Al Assad (a.k.a. Anisah Al Assad)	Born : 1934 Maiden name: Makhlouf	Mother of President Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al Assad, she benefits from and is associated with the Syrian regime.	*
2.	Bushra Al Assad (a.k.a. Bushra Shawkat)	Born: 24.10.1960	Sister of Bashar al Assad, and wife of Asif Shawkat, Deputy Chief of Staff for Security and Reconnaissance. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al Assad and other core Syrian regime figures, she benefits from and is associated with the Syrian regime.	*

* OJ: Please insert date of adoption.

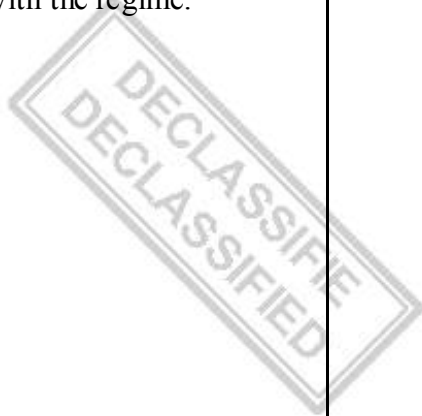
RESTREINT UE/EU RESTRICTED

	Name	Identifying information	Reasons	Date of listing
3.	Asma Al Assad (a.k.a. Asma Fawaz Al Akhras)	Born : 11.08.1975 Place of Birth : London, UK Passport number: 707512830 expires 22/9/2020 Maiden name : Al Akhras	Wife of Bashar Al Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al Assad, she benefits from and is associated with the Syrian regime.	*

* OJ: Please insert date of adoption.

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	Name	Identifying information	Reasons	Date of listing
4.	Manal Al Assad (a.k.a. Manal Al Ahmad)	Born: 02.02.1970 Place of Birth: Damascus Passport number (Syrian): 0000000914 Maiden name: Al Akhras	Spouse of Maher Al Assad, and as such benefiting from and closely associated with the regime.	*
5.	Imad Mohammad Deeb Khamis	Born: 1 August 1961 Place of Birth: near Damascus	Minister of Electricity. Responsible for using power cuts as a method of repression.	*



* OJ: Please insert date of adoption.

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	Name	Identifying information	Reasons	Date of listing
6.	Omar Ibrahim Ghalawanji	Born: 1954 Place of Birth: Tartus	Minister of Local Administration. Responsible for local government authorities and thus responsible for repression against the civilian population by local governments.	*
7.	Joseph Suwaid	Born: 1958 Place of Birth: Damascus	Minister of State and as such closely associated with the regime's policy.	*
8.	Ghiath Jeraatli	Born: 1950 Place of Birth: Salamiya	Minister of State and as such closely associated with the regime's policy.	*
9.	Hussein Mahmoud Farzat	Born: 1957 Place of Birth: Hama	Minister of State and as such closely associated with the regime's policy.	*
10.	Yousef Suleiman Al-Ahmad	Born: 1956 Place of Birth: Hasaka	Minister of State and as such closely associated with the regime's policy.	*

* OJ: Please insert date of adoption.

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	Name	Identifying information	Reasons	Date of listing
11.	Hassan al-Sari	Born: 1953 Place of Birth: Hama	Minister of State and as such closely associated with the regime's policy.	*
12.	Mazen al-Tabba	Born : 01.01.1958 Place of Birth : Damascus Passport number (Syrian) : 004415063 expires 06.05.2015	Business partner of Ihab Makhlouf and Nizar al-Assad (subjected to sanctions on 23/08/2011) ; co-owner, with Rami Makhlouf, of the Al-Diyar lil-Saraafa currency exchange company, which supports the policy of the Central Bank of Syria.	*

* OJ: Please insert date of adoption.

B. Entities

	Name	Identifying information	Reasons	Date of listing
1.	Syrian Petroleum company	Address: Dummar Province, Expansion Square , Island 19-Building 32 P.O. BOX: 2849 or 3378 Phone: 00963-11-3137935 or 3137913 Fax: 00963-11-3137979 or 3137977 E-mail: spccom2@scs-net.org or spccom1@scs-net.org Website: www.spc.com.sy Website: www.spc-sy.com	State owned oil company. Provides financial support to the Syrian regime	*
2.	Mahrukat Company (The Syrian Company for the Storage and Distribution of Petroleum Products)	Headquarters: Damascus - Al Adawi st., Petroleum building Fax : 00963-11/4445796 Phone: 00963-11/44451348 - 4451349 E-mail: mahrukat@net.sy Website: http://www.mahrukat.gov.sy/indexeng.php>	State owned oil company. Provides financial support to the Syrian regime	*

* OJ: Please insert date of adoption.